

Governance
Meeting Minutes for January 23, 2001
Westin Horton Plaza
910 Broadway Circle
San Diego, California
4:00pm – 7:00pm

I. Introduction

Members Present: Ray Johnson, Chuck Baucom, Ron Blaul, Kevin White, Dick Mayberry, Joe Barger, Ron Mayfield, Bill McCammon, Sheldon Gilbert, Gerald Simon, Lou Meyer, David Nevins, Laurie Hunter, Jim Ridenour, Michael Frenn, Maureen McNeil, Barbara Pletz, Michael Osur, Miranda Swanson, Richard Watson, Andrea Zeboski.

II. Business Items

- Action Item: Gerald suggested that some items regarding the League of Cities and CSAC meetings be addressed. There have been two meetings so far; the third one is scheduled for February. The RFP went out with seven responses. There will be a 60 – 90 day reporting period.

Questions & Comments:

-Who is making the selection (for the consultant)?

-Members from CSAC and the League of Cities will collaborate to make the selection.

Barbara gave the County perspective: Regarding the RFP document, the League and CSAC have decided to take a two paths approach: 1) to assess the problems through the joint study with the consultant (governance structure, EMS Agencies), 2) discussions will take place between CSAC, League of Cities and individuals (Chris McKenzie, Natasha Fuman, Gerald, Steve Zailey, Steve Kyle, and Barbara) for the assessment of the systems.

Questions & Comments:

-What is the basis for the discussions?

-The League and CSAC are talking with its constituent groups. It is in the discussion phase.

- Agreement on Objective 15: Ray suggested that this is an opportunity for legislation and the group should not wait for a definitive solution. The group should create a vague solution to be agreed upon by both CSAC and the League. However, Ray recommended that details might need to be in the statute. This objective should be tabled for 90 days.

Committee Action Items:

1. Table Objective 15 definitely for 90 days.

2. Chuck and Ron will email a draft for input/feedback to constituents.
 3. No placeholder language will be submitted.
 4. The RFP will be sent out via email.
- Overview / Progress of the Objectives
 - Objective 1: This objective has been implemented. There was discussion pertaining to a memorialization. It was agreed upon that the Commission was the only way to do it.
 - Objective 2: The Fire Service did the Commission statement. The provider/system medical control is very close to a consensus. The updated document will be sent out on the list-serve. Pending the lack of any major issues, it will be taken to the Commission in two weeks, and will be discussed further at the EMDAAC meeting in March.
 - Objective 3: This is a low priority because the Governor appoints the Medical Director.
 - Objective 4: The System Review and Data group has completed their part. The document will come back to the Governance group, a conference call will take place and the qualifications for auditors, consequences and the process will be discussed.
 - Objective 5: This objective is a low priority. It was suggested that it be tabled until after Objective 15 is completed.
 - Objective 6: It ties in with Objective 2. It will be tabled.
 - Objective 7: This objective is in process and there will be feedback on deliberations.
 - Objective 8: At this time, the group is pursuing funding items and areas, and remains unassigned.
 - Objective 9: It was suggested that this objective be referred to the EMS Authority and will be discussed at the VLT meeting on February 8.
 - Objective 10: This objective is almost completed. It was referred to EMT-I and EMT-P.
 - Objective 11: The EMT and Paramedic Task Forces are addressing Objective 10 and 11.
 - Objective 12: Referred to EMT and Paramedic Task Forces for a response to address scope of practice, broaden base of review. Kevin will bring back a review.
 - Objective 13: EMDAAC is reviewing this Objective.
 - Objective 14: EMDAAC is reviewing this Objective.
 - Objective 15: Governance Committee agreed to hold until the executive bodies of the League of Cities and CSAC complete their discussions on this matter. These two organizations are undertaking a joint study relative to the governance relationships that determine service levels and fiscal responsibility of California's 32 local EMS systems. An RFP has been issued for this study. CSAC/League of Cities will select the consultant. Barbara Pletz and Gerald Simon, as the CSAC/League representatives to Work Group B, are meeting regularly with the CSAC/League executive

staffs. Ron and Chuck will send a letter to CSAC/League requesting their input and the results of the study.

Objective 16: This Objective will be addressed after Objective 15 is completed.

Objective 17: This Objective will be addressed after Objective 15 is completed.

III. Next Meeting

The next meeting is scheduled for March 27, from 4:00pm – 7:00pm, at the EMS Authority in Sacramento.